

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 25, 2012 - Tuesday, January 31, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, JANUARY 26, 2012		
PS	9:00 AM - 3CCR	
Jan 26	(1) • Interview - County Executive's appointment to Fire and Emergency Services Commission (Lauer)	Interview
	(2) • Update - Deer management (McMillan)	Update
	(3) • Discussion - MCFRS staffing issues (McGuire)	Discussion
	(4) • Bill 30-11 , Fire and Emergency Services Commission - Duties (<i>continued</i>) (Faden/McGuire)	Deferred
MONDAY, JANUARY 30, 2012		
T&E	9:30 AM - 3CCR	
Jan 30	(1) • Briefing - Blue Plains Intermunicipal Agreement (IMA) Revision (Levchenko)	Briefing
	(2) • Briefing - Silver Spring Transit Center (Orlin)	Briefing
	• PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Silver Spring Transit Center. (<i>3rd Floor Council Conference Room</i>) (Orlin/Drummer)	Closed session held
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (McGuire)	Discussion
PHED/GO	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 30	(1) • Discussion - small business and redevelopment (Zyontz/Sesker)	Discussion; to be continued 2/7/12
	(2) • Discussion - Local Small Business Reserve Program (Drummer)	Deferred to 2/7/12
PHED	3:00 PM - 7CHR	
Jan 30	(1) • SRA 11-02, Minor Subdivisions (Zyontz)	Recommended approval with amendments
	(2) • ZTA 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)	Recommended approval with amendments
	(3) • ZTA 11-07, Telecommunications Facilities - Antenna Height (Zyontz)	Recommended approval
GO	3:00 PM - 3CCR	
Jan 30	(1) • Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval

TUESDAY, JANUARY 31, 2012

RES/ORD	SUBJECT	ACTION
TUESDAY, JANUARY 31, 2012		
	9:30 INVOCATION - Reverend Dr. Cheryl Tatham, North Chevy Chase Christian Church, Chevy Chase	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Madeline Hanington for winning the Milken Educator Award, by Councilmember Andrews	Proclamation presented
	(2) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: January 17, 2012	Approved (9y)
	- Approval of Closed Session Minutes: January 17, 2012	Approved (9y)
	(3) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize a portion of the County for designation as a Sustainable Community by the Maryland Department of Housing and Community Development (McMillan) <i>Action is tentatively scheduled for 2/7/12.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$2,458,537 for Ride On Bus Fleet (Source: Federal) (Orlin) <i>Public Hearing is scheduled for 2/14/12 at 1:30 pm.</i>	Introduced
17-331	C. Action - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$250,000 for BioHealth Innovation Inc. (Source: General Fund Undesignated Reserves) (Sesker) <i>PHED Committee recommends approval.</i>	Adopted
17-332	D. Action - Resolution regarding appointment of a Merit System Review Commission (Lauer)	Adopted
17-333	E. Action - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Theora Hawkins (Lauer)	Adopted
17-334	F. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Noreene Wells, Yen-Ju Chen (Lauer)	Adopted

TUESDAY, JANUARY 31, 2012

RES/ORD	SUBJECT	ACTION
17-335	G. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Roland Kauffman, Lorrie Knight-Major, Lisa Stern, Vinod Kris Kumaroo, John Mendez (Lauer)	Adopted
17-336	H. Action - Confirmation of County Executive appointment to the Community Action Board: Gail Gunod-Green (Lauer)	Adopted
17-337	I. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Marlene Beckman, James Frank (Lauer)	Adopted
17-338	J. Action - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Raymond Richard Sanchez, Kevin Maloney (Lauer)	Adopted
17-339	K. Action - Confirmation of County Executive appointments to the Library Board: Florence Jewell, Syed Amir, Paulette Dickerson (Lauer)	Adopted
17-340	L. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Rachel Stein, Robert Walsh (Lauer)	Adopted
	9:50 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Zoning Text Amendment 12-01 Commercial Zones - Large Retail Uses, sponsored by Council President Berliner and Councilmember Ervin (Zyontz) <i>Public Hearing is scheduled for 3/13/12 at 7:30 pm.</i>	Introduced. Elrich and Navarro added as cosponsors
	(5) B. Introduction - Zoning Text Amendment 12-02 Commercial Zones - Combination Retail Stores, sponsored by Councilmembers Ervin, Navarro, Elrich and Riemer (Zyontz) <i>Public Hearing is scheduled for 3/13/12 at 7:30 pm.</i>	Introduced
	LEGISLATIVE SESSION Day #4	
	9:55 Introduction of Bills:	
	(6) A. Bill 4-12 , Economic Development - Urban Renewal - Wage and Health Insurance Requirements, by Councilmembers Riemer, Ervin, Rice and Elrich (Drummer) <i>Public Hearing is scheduled for 3/13/12 at 7:30 pm.</i>	Introduced. Navarro added as cosponsor

TUESDAY, JANUARY 31, 2012

RES/ORD	SUBJECT	ACTION
	(7) 10:00 SHAPING OUR FUTURE: ADAPTING TO CHANGE Session 1 - Briefing on County demographic trends and impact on services (Zyontz)	Briefing
	12:00 RECESS	
	(8) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY13 Operating Budget (Sesker) <i>GO Committee worksession tentatively scheduled for 2/6/12.</i>	PH held; record open until COB 2/1/12
	1:45 ADJOURN	
T&E/GO	2:00 PM - 7CHR <i>To be televised live on CCM</i>	
Jan 31	(1) • Inspector General's Report - Review of the Vehicle Management Practices of the Fleet Management Services Division's Administrative Vehicle Light Fleet (Frag)	Discussion
	(2) • Follow up discussion - County government take-home vehicle assignments (Frag)	Discussion